

CITY OF BROOKHAVEN, GEORGIA

CITY COUNCIL

J. Max Davis, Mayor

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Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

## CITY COUNCIL MEETING AGENDA

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**December 12, 2012**

**Special Called Meeting**

**7:00 PM**

St. Martin's Episcopal School 3110-A Ashford Dunwoody Road, NE, Brookhaven, GA 30319

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**A) CALL TO ORDER – Mayor Davis**

**B) ROLL CALL – Acting City Clerk**

**C) PLEDGE OF ALLEGIANCE – Led by Mayor Davis**

**D) OPENING REMARKS – Mayor Davis**

**E) MINUTES – December 10, 2012 meeting**

**F) CONSENT AGENDA** (*None at this time*)

**G) ANNOUNCEMENTS**

**H) REPORTS AND PRESENTATIONS**

**I) OLD BUSINESS**

1. ***ACTION ITEM*** – Consideration and Authorization to Issue Request for Proposal (RFP) to Hire Executive Search Firm to Identify Candidates for City Manager.

**J) NEW BUSINESS**

2. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim City Manager.
3. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim City Clerk.
4. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim Finance Director/City Accountant.
5. ***ACTION ITEM*** – Consideration of Governor's Commission's Recommendation on Contract and Task Order Award for Finance and Administration. – Mayor Davis & William Riley
6. Discussion and Determination of Next City Council Meeting. – Mayor Davis

**K) OTHER BUSINESS**

**L) PUBLIC COMMENTS**

**M) EXECUTIVE SESSION** (*If needed*)

**N) ADJOURNMENT**